



**State of Tennessee  
Tennessee Ethics Commission**

SunTrust Bank Building  
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Nashville, Tennessee 37243  
(615) 253-8634  
[www.tn.gov/sos/tec/](http://www.tn.gov/sos/tec/)

Commission Members:  
Donald J. Hall, Chair  
R. Larry Brown  
Thomas J. Garland  
Linda Whitlow Knight, Esq.  
Dianne Ferrell Neal  
Benjamin S. Purser, Jr.

Bruce A. Androphy  
Executive Director

**Auditorium  
State Library and Archives  
January 15, 2008  
8:30 am**

**AGENDA**

1. Approval of December 3, 2007 Minutes.
2. Electronic Filing of Disclosure of Interests Statements

Old Business

3. Draft Rules Pertaining to Administrative Sanctions.
4. Draft Advisory Opinion 07-08 with respect to whether a state official, while serving as a board member in a professional organization, may solicit contributions from employers of lobbyists to benefit all members of the organization.
5. Draft Advisory Opinion 07-11 with respect to solicitations by state employees.
6. Executive Director's Report.

New Business:

7. Rules with Respect to Close Personal Friendships; T.C.A. §3-6-305(b)(3).
8. General Counsel's Presentation; Determining Legislative Intent.
9. Scheduling meetings outside of Nashville.